

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006003

FILED
Feb 04, 2008
Secretary of State

Entity Name: THE SWATCH GROUP (U.S.) INC.

Current Principal Place of Business:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07087

New Principal Place of Business:

Current Mailing Address:

1200 HARBOR BOULEVARD
LEGAL DEPT.
WEEHAWKEN, NJ 07087

New Mailing Address:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07087

FEI Number: 13-2972171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAIVET, CAROLINE
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07087

Title: SD () Delete
Name: RENTSCH, HANSPETER
Address: 6, FAUBOURG DU LAC
City-St-Zip: 2501 BIENNE, SWITZERLAND,

Title: AS () Delete
Name: GORDON, NEAL
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07087

Title: D () Delete
Name: STAFFORD, THOMAS GEN.
Address: 1006 CAMERON STREET
City-St-Zip: ALEXANDRIA, VA 22314

Title: D () Delete
Name: FONDA, PETER
Address: 75 INDIAN HILL ROAD
City-St-Zip: LIVINGSTON, MT 59047

Title: D () Delete
Name: GEISER, EDGAR
Address: 6, FAUBOURG DU LAC
City-St-Zip: 2501 BIENNE, SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEAL GORDON

AS

02/04/2008

Electronic Signature of Signing Officer or Director

Date